



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - **JANUARY 7, 2015** (Following Organizational Meeting)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:38 P.M.

X X X X X
J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. KAELBER H. PAPE

2. ACCEPT AGENDA FOR THE JANUARY 7, 2015 REGULAR MEETING AS PRESENTED (15-013) H. Pape moved and J. Hildreth seconded to approve the agenda. Motion carried.

yes yes yes yes yes
J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. KAELBER H. PAPE

3. INTRODUCTION OF GUESTS

4. PUBLIC PARTICIPATION

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. TREASURER'S REPORT

8. SUPERINTENDENT'S REPORT

- School Board Recognition Month

9. CONSENT AGENDA ITEMS

9.1 Approve Minutes of the December 10, 2014 Work Session. [Exhibit A](#)

9.2 Approve Minutes of the December 18, 2014 Regular Meeting. [Exhibit B](#)

(15-014) H. Pape moved and E. Bischoff seconded to approve the minutes. Motion carried.

yes yes yes yes yes
J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. KAELBER H. PAPE

10.3 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for December 2014, with expenditures totaling \$1,144,753.84 [Exhibit E](#)
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
- C. Authorize Treasurer to participate in an on-line auction of the domain name "ccrc.org".

10.4 New Business at the Recommendation of the Superintendent:

- A. New Hires
 - 1. Approve Brianna Greene for hire as an Adult Education COST Instructor at a rate of \$25.00 per hour on an as needed basis, effective 12/22/2014 through 6/30/2015, pending the receipt of all required paperwork.
- B. Contracted Services
 - 1. Approve contract with Consolidated Electric Cooperative, Inc. including Addendum 1 "LP and LPP Off-Peak Rider" for North Campus electrical service effective 1/7/2015 to continue until terminated. [Exhibit C](#)
 - 2. Approve Memorandum of Understanding between Delaware City Schools Family Resource Center and DACC Adult Education to provide onsite ESOL instruction from 7/1/2015 through 6/30/2016. [Exhibit D](#)



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- 3. Approve two year agreement with InfoSnap to provide an online student registration portal to collect student data which will interface with our student database, PowerSchool. The program will start April 1, 2015 and end June 30, 2017. First year cost \$11,550. Second year cost \$8,400.
[Exhibit F](#)

C. Other

- 1. Accept donation of a 2007 Ford Crown Victoria from Genoa Township Police Department to the Law Enforcement training center. Owner determined value to be \$3,500.00

(15-015) E. Bischoff moved and J. Hildreth seconded to approve consent agenda. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

10. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(15-016) T. Kaelber moved and H. Pape seconded to enter into executive session at 6:57 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

The board reentered open session at 7:32 p.m.

11. SUPERINTENDENT'S COMPENSATION

Approve a 3% raise for Superintendent Mary Beth Freeman retroactive to August 1, 2014.

(15-017) T. Kaelber moved and E. Bischoff seconded to approve compensation. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

12. SUPERINTENDENT'S CONTRACT

Approve 5 year contract as presented for Superintendent Mary Beth Freeman effective 8/1/2015 through 7/31/2020.

(15-018) H. Pape moved and E. Bischoff seconded to approve contract. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

13. ADJOURNMENT: 7:35 P.M.

(15-019) H. Pape moved and T. Kaelber seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:35 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

TREASURER

BOARD PRESIDENT

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.